

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA

v.

RUEL M. HAMILTON

NO. 3:19-CR-083-M

GOVERNMENT’S SECOND AMENDED WITNESS LIST¹

The government reserves the right to supplement this list.

No.	Witness	(R) Records Custodian (E) Expert	Summary	Probable/Possible Witness
1.	Malachi Waples		FBI Agent who will testify about the investigation of Hamilton and co-conspirators Carolyn Rena Davis and Jeremy Scroggins	Probable
2.	Bernadette Mitchell		Former City of Dallas Housing Director who will testify about the case, including LIHTC, Hamilton’s Royal Crest project, and Davis’ conduct	Probable

¹ On June 7, 2021, the government filed its Amended Witness List. (Dkt. 304). At this time, the government files this Second Amended Witness List.

No.	Witness	(R) Records Custodian (E) Expert	Summary	Probable/Possible Witness
3.	Bilierae Johnson		City of Dallas Secretary who will testify about the case, including Davis' financial disclosures and the 2018 sick leave petition	Probable
4.	Jeremy Scroggins		Co-conspirator who will testify about the case including facilitating the payment of bribes from Hamilton to Davis through his non-profit	Probable
5.	Dwaine Caraway		Will testify about bribes received from Hamilton	Probable
6.	Michael Rawlings		Former Mayor who will testify about Dallas City Council procedures and votes	Probable
7.	Vanessa Casterline		FBI analyst will testify about Hamilton's bribe payments, campaign contributions, associated bank accounts and financial transactions	Probable
8.	Savin Ven Johnson or other HUD Agent		HUD Agent will testify about HUD funds to the City of Dallas	Probable
9.	Curtis King		Will testify about \$5,000 table at TBAAL event	Probable

No.	Witness	(R) Records Custodian (E) Expert	Summary	Probable/Possible Witness
10.	Mark Sedwick		FBI Agent will testify about cell tower location data regarding Hamilton and Davis	Possible
11.	Phillip Stephenson		FBI Agent will testify about Hamilton's bribery of Caraway	Probable
12.	Eric Tighe		FBI Agent will testify about Hamilton's bribery of Caraway	Possible
13.	Brooke Boston		TDHCA representative will testify about Hamilton's project and tax credits	Probable
14.	Veronica Perez	R	Amegy Bank custodian will testify about Hamilton's bank records and surveillance	Possible
15.	Marcos Duran		Former teller at Amegy bank will testify about Hamilton's cash withdrawal	Probable
16.	Patrick Jackson		Former City of Dallas employee will testify about the MLK Center and Freedom Ride Tours	Possible
17.	John Koressell		FBI employee will testify about FBI surveillance of Hamilton and Davis	Probable

No.	Witness	(R) Records Custodian (E) Expert	Summary	Probable/Possible Witness
18.	Shae Petty		FBI employee will testify about FBI surveillance of Hamilton and Davis	Possible
19.	Heath Harris		Will testify about representation of Davis	Possible
20.	Scottie Allen		Will testify about representation of Davis	Possible
21.	Marion L Speer		Will testify about Hamilton's tax returns	Probable
22.	Elisa Attaway		IRS Agent will testify about Hamilton's tax returns	Possible
23.	Christy Wiggins		Will testify about Hamilton's campaign contributions	Possible
24.	Kristi Bonner		Will testify about Hamilton's campaign contributions	Probable
25.	Jennifer Muegel		Will testify about Hamilton's campaign contributions	Possible
26.	Leslie Martin		Will testify about Hamilton's campaign contributions	Probable
27.	Teresa Jones		President of Fruitdale Community Improvement Organization will testify about Hamilton's Royal Crest project	Possible

No.	Witness	(R) Records Custodian (E) Expert	Summary	Probable/Possible Witness
28.	Eric Schwethelm		FBI Agent will testify about the wire intercepts of Davis' phones	Possible
29.	Jamaal King		FBI Agent will testify about the wire intercepts and toll records	Possible
30.	Daniel Jones		USPO will testify about Davis' presentence interview	Possible
31.	Devin Hall		Will testify about the bribes he paid Davis	Possible
32.	Mark Huber		FBI employee will testify about FBI surveillance of Hamilton and Davis	Probable
33.	UCE - 5271		Will testify about interactions with Davis	Possible
34.	UCE - 3154		Will testify about interactions with Davis	Possible
35.	Leon Lukin		FBI employee will testify about FBI surveillance of Hamilton and Davis	Possible
36.	Jackie Northrup		Will testify to certain audio quality enhancements	Possible
37.	Lori DelGrippe (f/k/a Keefer)		FBI employee will testify about FBI surveillance of Hamilton and Davis	Probable

No.	Witness	(R) Records Custodian (E) Expert	Summary	Probable/Possible Witness
38.	Brent Stewart		TDHCA representative will testify about Hamilton's project and tax credits	Possible
39.	Dori Strickland		Will testify concerning tax liens against Hamilton-owned entities	Possible
40.	Sherman Roberts		Will testify about the bribes he paid Davis	Possible

Respectfully submitted,

CHAD E. MEACHAM
Acting United States Attorney

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CERTIFICATE OF SERVICE

I hereby certify that on May 23, 2025, I electronically filed the foregoing document with the Clerk of Court for the United States District Court, Northern District of Texas, using the electronic case filing system of the Court. The electronic case filing system sent a “Notice of Electronic Filing” to all attorneys who have consented in writing to accept this Notice as service of this document.

/s/ Tiffany H. Eggers
TIFFANY H. EGGERS
Assistant United States Attorney